

TOWN OF ARLINGTON  
MINUTES  
COMMITTEE MEETING  
PERMANENT TOWN BUILDING COMMITTEE  
Tuesday, September 17, 2013

PRESENT: Adam Chapdelaine, John Cole, John Maher, Allen Reedy, Michael Boujoulian, Bob Jefferson, Mark Miano, Bill Hayner

ABSENT: Suzanne Robinson

GUESTS: Juliana Rice - Town Legal Counsel

Meeting was called to order at 7:30PM

**Robbins Library**

Allen Reedy informed the committee that the project is done and that Mike Flaherty of Russo Barr will be at next PTBC meeting to close out the project. The project was completed \$25,800 under budget.

**Central Fire Station**

Still awaiting updates from the state in regard to seismic design, waiting for the date of hearing.

**Thompson School Opening**

Very good turn out and a very nice ceremony. People seemed to really appreciate the new facility. The Bill Shea dedication is scheduled for 9/29, and John Maher informed us all that the Salvation Army's Wellington House is being renamed the Shea House. Books for Bill has raised \$85,000.

**Executive Session**

Motion made by Adam Chapdelaine to enter Executive Session, seconded by John Maher: To enter executive session to discuss strategy with respect to potential litigation AND to re-enter open session for the purpose of continuing the meeting.

Chair John Cole stated that having this discussion in open session would have a detrimental effect on the Town's litigating position.

Roll Call to enter Executive Session

|                  | Yes | No |
|------------------|-----|----|
| Allen Reedy      | X   |    |
| Mike Boujoulian  | X   |    |
| Adam Chapdelaine | X   |    |
| Bill Hayner      | X   |    |
| Bob Jefferson    | X   |    |
| John Maher       | X   |    |
| John Cole        | X   |    |
| Mark Miano       | X   |    |

## Roll Call to exit Executive Session

|                  | Yes | No |
|------------------|-----|----|
| Allen Reedy      | X   |    |
| Mike Boujoulian  | X   |    |
| Adam Chapdelaine | X   |    |
| Bill Hayner      | X   |    |
| Bob Jefferson    | X   |    |
| John Maher       | X   |    |
| John Cole        | X   |    |
| Mark Miano       | X   |    |

The following invoices have been approved for payment:

|                      |             |
|----------------------|-------------|
| Donham and Sweeney   | \$800.00    |
| Ammondson Architects | \$32,418.75 |
| Russo Barr           | \$3,500     |

John Cole nominated Michael Boujoulian to become Vice Chairman of PTBC. Unanimously approved. Next meeting 10/1/13.

Meeting adjourned at 8:15 pm

Respectfully submitted,

Adam W. Chapdelaine